

**NORTH PROVIDENCE TOWN COUNCIL  
NORTH PROVIDENCE TOWN HALL  
TOWN COUNCIL CHAMBERS  
2000 SMITH STREET  
NORTH PROVIDENCE, RI 02911**

**REGULAR MEETING     January 8, 2013  
7:00 p.m.**

**MEMBERS PRESENT:**

**CALL TO ORDER**

**SALUTE TO FLAG (PLEDGE OF ALLEGIANCE)**

**MOMENT OF SILENCE**

**1) RATIFICATION OF  
ACTIONS TAKEN AT**

**ORGANIZATIONAL MEETING:: Town Council to vote for  
ratification of actions taken at the organizational meeting of January  
5, 2013.**

## **2) ACCEPTANCE OF**

**MEETING MINUTES:: Minutes from two meetings of December 4, 2012 to be accepted/approved by the Town Council.**

**3) ZINCONE'S BAR & GRILL INC:: Summons was delivered to Thomas Joseph Zincone, Registered Agent and Michael A. Zincone, President, of Zincone's Bar & Grill, Inc., d/b/a Zincone's Bar & Grill @ 1759 Mineral Spring Avenue, North Providence, RI for a Formal Hearing and possible vote concerning the BV Liquor License for this establishment.**

**4) SMITH STREET GRILLE, INC:: Summons was delivered to Michael McDonald, Registered Agent and President of Smith Street Grille, Inc. d/b/a Ciara @1525 Smith Street, North Providence, RI for a Formal Hearing and possible vote concerning the BV Liquor License for this establishment.**

**5) LIV RESTAURANT, LLC:: Summons was delivered to David Pono, Registered Agent and President of Liv Restaurant, LLC. d/b/a Liv Lounge @1525 Mineral Spring Avenue, North Providence, RI for a Formal Hearing and possible vote concerning the BV Liquor License for this establishment.**

## **6) LIQUOR LICENSES**

### **RENEWALS NOT**

**IN COMPLIANCE::** Discussion and vote for possible action for the following four (4) Liquor Licenses that are not in compliance with renewal requirements:

**A) RJA MANAGEMENT GROUP, LLC. D/B/A THE LOCALS**

**B) EMSA, INC. D/B/A EDWARDS RESTAURANT**

**C) CHUBBY'S BAR & GRILL, INC. D/B/A CHUBBY'S BAR & GRILL**

**D) 1601 MINERAL SPRING AVENUE, LLC. D/B/A VINO 1601**

## **7) INTRODUCTION**

**OF ORDINANCE::** Introduction of Ordinance #13-001Z amending the existing Community Comprehensive Plan and Map.

## **8) INTRODUCTION**

**OF ORDINANCE::** Introduction of Ordinance #13-002Z amending the existing Zoning Ordinance and Zoning Map.

**9) NUISANCE ORDINANCE::** President Catanzaro wishes discussion and vote to have Legal Counsel draft a Nuisance Ordinance and forward it to the Ordinance Committee as well as forwarding a copy of the City of Providence Ordinance to Legal Counsel.

**10) “GOOGLE MONEY”::** President Catanzaro wishes discussion and vote to have Legal Counsel draft an Ordinance for the approval of all spending and proposals for the use of the “google money” and the police seizure money prior to any monies being spent.

**11) TRAFFIC STUDY:: Councilman Guisti requests discussion and vote regarding sending a communication to the police department concerning doing a traffic study for a stop sign at the corners of Towanda Drive and Washakie and Watuga Avenues.**

**12) DOOR TO**

**DOOR SOLICITATION:: Councilwoman Brady wishes to discuss door to door solicitation in the Town with a possible vote to send communication to the Police Department and to refer to the Ordinance Committee. Kerri Croft also wishes to speak to this issue.**

**13) STREAMING SOLUTION:: Councilwoman Brady requests discussion of the performance from the host server and possible vote to send letter to company's CEO requesting credits for failed streaming for August 7, 2012 and September 4, 2012 and a request for a letter from the Town's Information Technology Director confirming the problem.**

**14) PAPERLESS AGENDA:: Councilwoman Brady requests discussion regarding the Paperless Agenda and training dates for the usage of the iPads.**

**15) POLE #233:: Councilman Lynch requests discussion and possible vote concerning Pole#233 outside of the Charles Street Manor.**



**16) PRESENTATION OF**

**FINANCIAL REPORT:: Finance Director Tom Massaro to present Financial Report to the Town Council.**

**17) VICTUALLING LICENSE:: Town Council to consider approval of a Victualling License from Patrick Mitchell d/b/a Purple Lounge @ 1759 Mineral Spring Avenue.**

**18) RUFFSTONE TAVERN:: Received request from Sean Feeley, owner of Ruffstone Tavern, to address the council regarding altering the restrictions on the Ruffstone Tavern.**

**19) NEIGHBORS OF THE**

**RUFFSTONE TAVERN:: Neighbors of the Ruffstone Tavern, John Berard, Rita Pignatelli, Carlos Polenca and Susan Pandozzi wish to be heard concerning the Ruffstone Tavern.**

**20) TOWN COUNCIL RULES:: Adoption of Resolution#13-001 for rules of the Town Council.**

**21) TOWN COUNCIL**

**COMMITTEES:: Town Council President to appoint Council Committees.**

**(1st name listed on each committee should be the chairman of said committee and the Town Council President is a member ex-officio of all committees.)**

**CLAIMS PUBLIC SAFETY FINANCE**

## **PUBLIC SAFETY ORDINANCE ECONOMIC DEVELOPMENT**

**22) AMUSEMENT LICENSES:: Received applications for the renewal of AMUSEMENT DEVICES, AMUSEMENT CENTERS, COIN OPERATED POOL TABLES, NON-COIN OPERATED POOL TABLES, MINIATURE BOWLING AND AUTO WRECKING AND SALVAGE.**

**(FOR LICENSE RENEWAL LIST PLEASE SEE COUNCIL ENVELOPE)**

**23) JOINT POLE LOCATION::** Received petition from Verizon New England and Narragansett Electric Company for approval from the council to place two new joint poles and one anchor guy location on Azad Court

**24) BOARD APPOINTMENTS::** Town Council discussion/action with regard to appointments to be made to the following boards:

**A) BOARD OF TRUSTEES-PUBLIC LIBRARIES**

**B) PERSONNEL BOARD**

**C) HOUSING AUTHORITY**

**D) PLANNING BOARD (2 APPTS.)**

**E) TOWN AUCTIONEERS (2 APPTS.)**

**F) HISTORIC DISTRICT COMMISSION (2 APPTS.)**

**G) LAND TRUST ALTERNATES (2 APPTS.)**

## **25) FINANCE**

**COMMITTEE REPORT:: Town Council discussion/action with regard to the Finance Committee Report to be presented by Councilman John Lynch.**

## **26) FINANCIAL AUDIT**

**COMMITTEE REPORT:: Town Council discussion/action with regard to the Financial Audit Committee Report to be presented by Councilman Lynch.**

**27) TAX ADDENDAS:: Town Council discussion/action with regard to list of Tax Addenda received from Janesse Muscatelli, Acting Tax Assessor in the amount of \$3,165.36 for Real Estate and \$3,156.15 for Motor Vehicles.**

**28) TAX ABATEMENTS**

**(UNDER \$1,000.00) :: Town Council discussion/action with regard to list of Tax Abatements under \$1,000.00 received from Janesse Muscatelli, Acting Tax Assessor and Board of Tax Review in the amount of \$150.71 for Real Estate and \$1,292.62 for Motor Vehicles.**

**29) TAX ABATEMENTS**

**(OVER \$1,000.00):: Town Council discussion/action with**

**regard to list of Tax Abatements over \$1,000.00 received from Janesse Muscatelli, Acting Tax Assessor and Board of Tax Review in the amount of \$1,523.99 for Real Estate.**